



U.S. Department of Justice

Federal Bureau of Investigation

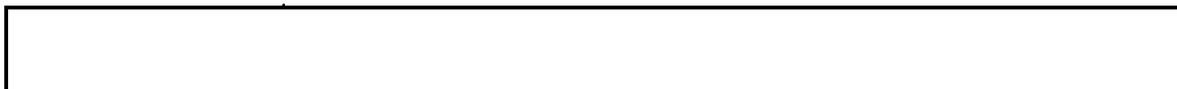
File No. [REDACTED]

b7E -1



b7E -2

July 20, 2017



Chase Bank, USA, N.A./JP Morgan Chase Bank, N.A./JP Morgan Securities, LLC

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Chase Bank, USA, N.A./JP Morgan Chase Bank, N.A./JP Morgan Securities, LLC. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and

- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

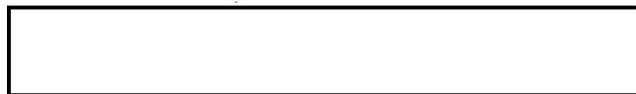
File No. [REDACTED]

b7E -1



b7E -2

July 20, 2017



Western Union

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Western Union. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2





U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

August 05, 2017



AT&T



b6 -1  
b7C -1

Dear [redacted]

b6 -1  
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to AT&T. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

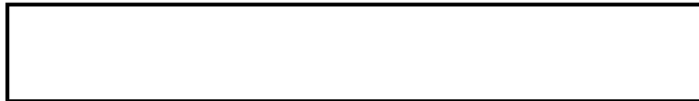
File No. [REDACTED]

b7E -1



b7E -2

August 05, 2017



Equifax

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Equifax. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

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b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

August 05, 2017



Experian



b6 -1  
b7C -1

Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Experian. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

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b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2

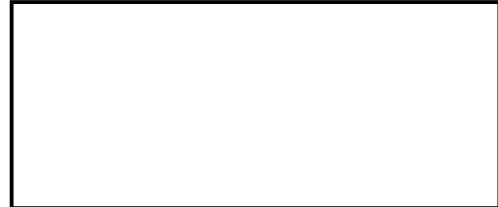


U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

August 05, 2017



Metro PCS, Inc. c/o T-Mobile USA, Inc.

b6 -1

b7C -1



Dear [REDACTED]

b6 -1

b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [REDACTED] to Metro PCS, Inc. c/o T-Mobile USA, Inc.. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2





U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

August 05, 2017



TransUnion



b6 -1  
b7C -1

Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [REDACTED] to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

March 31, 2017



T-Mobile USA, Inc.

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [REDACTED] to T-Mobile USA, Inc.. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

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b7E -2,4

Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

July 12, 2017



Equifax

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Equifax. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

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b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2

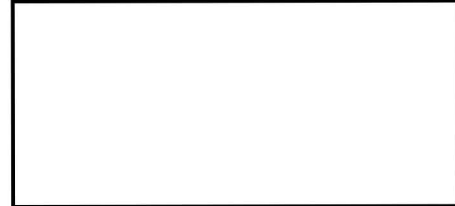


U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

July 12, 2017



Experian

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Experian. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

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b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2





U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

July 12, 2017



Federal Reserve Bank of New York

b6 -1  
b7C -1



Dear [redacted]

b6 -1  
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to Federal Reserve Bank of New York. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

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b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

July 12, 2017

Custodian of Records  
MoneyGram International  
ATTN: NSL Team  
1550 Utica Ave. S, Min-5508  
Minneapolis, MN 55416  
952-541-4070

Dear Custodian of Records:

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [REDACTED] to MoneyGram International. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

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- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

July 12, 2017

Custodian of Records

PayPal

PayPal Holdings, Inc # Global Investigations

9999 N 90th Street

Scottsdale, AZ 85258

480-862-7293

Dear Custodian of Records:

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [REDACTED] to PayPal. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

July 12, 2017



TransUnion



b6 -1  
b7C -1

Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [REDACTED] to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

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- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2





U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1

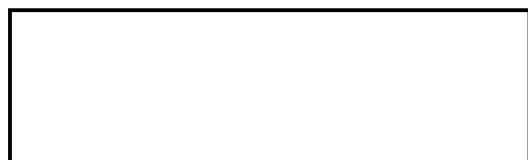


b7E -2

July 12, 2017



Western Union



b6 -1  
b7C -1

Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Western Union. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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- The customer account(s) for which information was sought; and
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- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



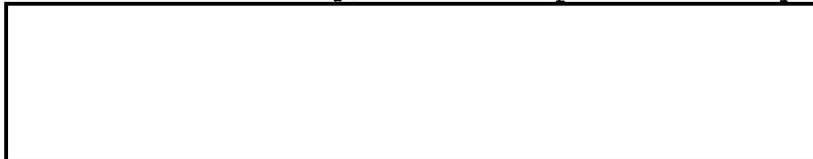
b7E -2

April 20, 2017



AT&T, AT&T Mobility, or AT&T Corporate Security

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [REDACTED] to AT&T, AT&T Mobility, or AT&T Corporate Security. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

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- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b6 -2  
b7C -2  
b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No [REDACTED]

b7E -1



b7E -2

April 20, 2017



Comcast Communications

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [REDACTED] to Comcast Communications. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b6 -2  
b7C -2  
b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No

b7E -1



b7E -2

April 20, 2017



Equifax

b6 -1  
b7C -1



Dear



b6 -1  
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to Equifax. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b6 -2  
b7C -2  
b7E -2





U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

April 20, 2017



Experian

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Experian. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted signature box]

b6 -2  
b7C -2  
b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [redacted]

b7E -1



b7E -2

April 20, 2017



Sprint Federal Operations



b6 -1  
b7C -1

Dear [redacted]

b6 -1  
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to Sprint Federal Operations. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted signature box]

b6 -2  
b7C -2  
b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

April 20, 2017



TransUnion



b6 -1  
b7C -1

Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [REDACTED] to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

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- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b6 -2  
b7C -2  
b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

April 20, 2017

Custodian of Records  
Verizon Wireless  
180 Washington Valley Road  
Bedminster, NJ 07921  
800-451-5242

Dear Custodian of Records:

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [REDACTED] to Verizon Wireless. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

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- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b6 -2  
b7C -2  
b7E -2





U.S. Department of Justice

Federal Bureau of Investigation

File No [REDACTED]

b7E -1



b7E -2

July 12, 2017



Equifax

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Section 1681u(a) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Equifax. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

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- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

July 12, 2017



Experian



b6 -1  
b7C -1

Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Sections 1681u(a) and 1681u(b) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Experian. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

Sincerely,

[redacted]

b7E -2,4

b7E -2

b7E -2

b7E -2

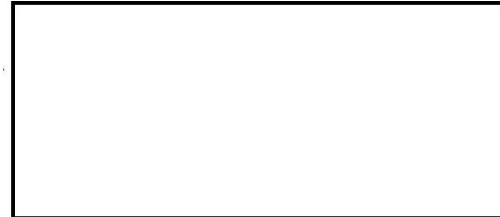


U.S. Department of Justice

Federal Bureau of Investigation

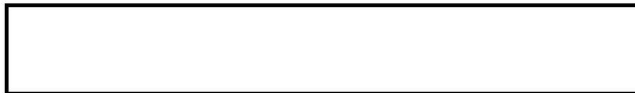
File No. [REDACTED]

b7E -1



b7E -2

July 12, 2017



Federal Reserve Bank of New York

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Federal Reserve Bank of New York. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."

b7E -2,4

Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No

b7E -1

b7E -2

July 12, 2017

Custodian of Records  
MoneyGram International  
ATTN: NSL Team  
1550 Utica Ave. S, Min-5508  
Minneapolis, MN 55416  
952-541-4070

Dear Custodian of Records:

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [REDACTED] to MoneyGram International. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2





U.S. Department of Justice

Federal Bureau of Investigation

File No

b7E -1



b7E -2

July 12, 2017

Custodian of Records

PayPal

PayPal Holdings, Inc # Global Investigations

9999 N 90th Street

Scottsdale, AZ 85258

480-862-7293

Dear Custodian of Records:

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [redacted] to PayPal. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No

b7E -1

b7E -2

July 12, 2017

TransUnion

b6 -1  
b7C -1

Dear

b6 -1  
b7C -1

Pursuant to Title 15, United States Code (U.S.C.) Section 1681u(a) of the Fair Credit Reporting Act, the FBI issued a National Security Letter (NSL) [redacted] to TransUnion. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

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In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."

b7E -2,4

Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

July 12, 2017



Western Union

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Western Union. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

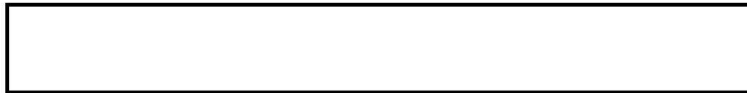
File No

b7E -1



b7E -2

August 05, 2017



AT&T



b6 -1  
b7C -1

Dear



b6 -1  
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [redacted] to AT&T. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2





U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

August 05, 2017



Capital One Bank (USA), N.A./Capital One, N.A.

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Capital One Bank (USA), N.A./Capital One, N.A.. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

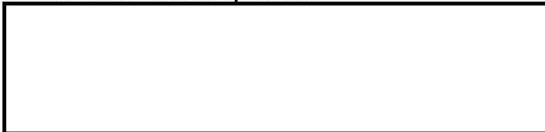
August 05, 2017



Credit First, N.A.

b6 -1

b7C -1



Dear [REDACTED]

b6 -1

b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Credit First, N.A.. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

Sincerely,

[redacted]

b7E -2,4

b7E -2

b7E -2

b7E -2

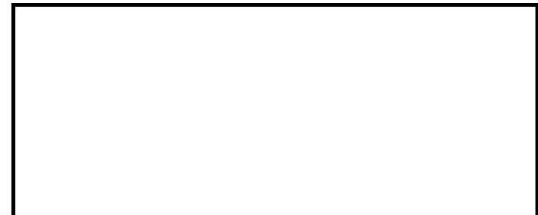


U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

August 05, 2017

[REDACTED]  
DFCU Financial

b6 -1  
b7C -1

Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [REDACTED] to DFCU Financial. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have.

17cv03263-1565

However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2



U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

August 05, 2017



Huntington National Bank



b6 -1  
b7C -1

Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 12, United States Code (U.S.C.) Section 3414(a) (5) of the Right to Financial Privacy Act, the FBI issued a National Security Letter (NSL) [REDACTED] to Huntington National Bank. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However, consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

b7E -2,4

b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2





U.S. Department of Justice

Federal Bureau of Investigation

File No. [REDACTED]

b7E -1



b7E -2

August 05, 2017



Metro PCS, Inc. c/o T-Mobile USA, Inc.

b6 -1  
b7C -1



Dear [REDACTED]

b6 -1  
b7C -1

Pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986), the FBI issued a National Security Letter (NSL) [REDACTED] to Metro PCS, Inc. c/o T-Mobile USA, Inc.. The NSL included a nondisclosure requirement that prohibited you, any officer, employee, or agent of your company from disclosing the letter and that the FBI had sought or obtained access to information, other than to those to whom disclosure was necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to the letter. Consistent with the requirements of the USA FREEDOM Act of 2015 and the Termination Procedures for NSL Nondisclosure Requirement, the FBI has reviewed whether to continue the nondisclosure requirement in the NSL and determined that nondisclosure is no longer necessary with respect to all information contained in the NSL except as set forth below.

b7E -1

Accordingly, and consistent with law, you may exercise your discretion to disclose the following:

- The fact that you received the NSL on a certain date;
- The customer account(s) for which information was sought; and
- Whether or not you provided responsive information to the FBI pursuant to the NSL.

If you choose, you may disclose the NSL itself provided that doing so would be consistent with other legal obligations you may have. However; consistent with the relevant statute, the FBI requests that the name and telephone number of the FBI Special Agent included on the NSL be redacted because disclosure may result in danger to the life or physical safety of a person. Please note that the name and telephone number of the FBI Special Agent might appear in two places on the NSL and should be redacted accordingly:

- In the paragraph discussing your right to challenge the NSL, in the sentence that reads, "That notice must be mailed or faxed to the FBI [redacted] Field Office, attention [redact name and telephone number], with a copy to FBI HQ, attention: General Counsel [redacted] and must reference the date of the NSL and the identification number found on the upper left corner of the NSL."
- Near the last page of the NSL, in a sentence that reads, "Any questions you have regarding this letter should be directed to the FBI [redacted] Field Office or attention [redact name and telephone number]."

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b7E -2

Please direct any questions you have regarding this letter to the [redacted] FBI Field Office.

b7E -2

Sincerely,

[redacted]

b7E -2